## Case 98-02675-5-DMW Doc 21093 Filed 04/10/22 Entered 04/11/22 00:27:48 Page 1

United States Bankruptcy Court Eastern District of North Carolina

In re: Case No. 98-02675-DMW

International Heritage, Inc. Chapter 7

Debtor

**CERTIFICATE OF NOTICE** 

District/off: 0417-5 User: admin Page 1 of 3
Date Rcvd: Apr 08, 2022 Form ID: van126 Total Noticed: 1

The following symbols are used throughout this certificate:

Symbol Definition

Addresses marked '+' were corrected by inserting the ZIP, adding the last four digits to complete the zip +4, or replacing an incorrect ZIP. USPS

regulations require that automation-compatible mail display the correct ZIP.

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Apr 10, 2022:

Recipi ID Recipient Name and Address

intp + Benjamin D. Tarver, dba Bankruptcy Settlement Group, 2300 East Fry Blvd #1630, Sierra Vista, AZ 85636-7067

TOTAL: 1

 $Notice \ by \ electronic \ transmission \ was \ sent \ to \ the \ following \ persons/entities \ by \ the \ Bankruptcy \ Noticing \ Center.$ 

Electronic transmission includes sending notices via email (Email/text and Email/PDF), and electronic data interchange (EDI).

NONE

#### **BYPASSED RECIPIENTS**

The following addresses were not sent this bankruptcy notice due to an undeliverable address, \*duplicate of an address listed above, \*P duplicate of a preferred address, or ## out of date forwarding orders with USPS.

NONE

### **NOTICE CERTIFICATION**

I, Gustava Winters, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed .R. Bank. P.2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Apr 10, 2022 Signature: /s/Gustava Winters

#### CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on April 8, 2022 at the address(es) listed below:

Name Email Address

Brian J. Dilks

on behalf of Interested Party Dilks & Knopik LLC cmecf@dkllc.com,

brian.dilks@dilksknopik.com;dilksknopik@ecf.courtdrive.com

David F. Meschan

on behalf of Defendant Michael Senio dmeschan@meschanlaw.com tkelly@meschanlaw.com

David F. Meschan

 $on \ behalf \ of \ Defendant \ Leapfrog \ Marketing \ Inc. \ dmeschan@meschanlaw.com, tkelly@meschanlaw.com$ 

David W. Boone

on behalf of Defendant Travel Experts Inc. dboone@ncdoj.gov

Douglas Q. Wickham

on behalf of Defendant Egw Personnel Services Inc. doug@wickhamlawnc.com

Gerald A. Jeutter, Jr.

on behalf of Defendant Niagara Frontier Travel Services Inc. jjeutter@smithlaw.com, kdyer@smithlaw.com

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on behalf of Defendant Modern Health Strategies L.L.C. jjeutter@smithlaw.com, kdyer@smithlaw.com

Holmes P Harden

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hharden@ecf.epiqsystems.com; scass@williamsmullen.com; NC43@ecfcbis.com; khorton@williamsmullen.com; khorton@williamsmullen.

Holmes P Harden

on behalf of Trustee Holmes P Harden hharden@williamsmullen.com

hharden@ecf.epiqsystems.com;scass@williamsmullen.com;NC43@ecfcbis.com;khorton@williamsmullen.com

J. Michael Malone

on behalf of Defendant Dee Brothers mmalone@hendrenmalone.com

J. Michael Malone

on behalf of Defendant John Brothers mmalone@hendrenmalone.com

James Anthony Penry

on behalf of Defendant Wilbur E Meckenstock neil.riemann@penryriemann.com

James Anthony Penry

on behalf of Defendant Sharon A Meckenstock neil.riemann@penryriemann.com

James Anthony Penry

on behalf of Defendant Dan H Meckenstock neil.riemann@penryriemann.com

James B Angell

on behalf of Defendant Jewels By Evonne Inc. jangell@hsfh.com, qmccain@hsfh.com

James B Angell

on behalf of Defendant Evonne Eckenroth jangell@hsfh.com qmccain@hsfh.com

James B Angell

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James B Angell

on behalf of Defendant 2021.Interactive LLC jangell@hsfh.com, qmccain@hsfh.com

James B Angell

on behalf of Defendant Harrah's Operating Company Inc. jangell@hsfh.com, qmccain@hsfh.com

James T. Johnson

on behalf of Plaintiff Holmes P Harden Trustee jjohnson@dementaskew.com

Jeffrey E. Oleynik

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Jeffrey E. Oleynik

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John L. Groshon

on behalf of Creditor Dilks & Knopik LLC baron@groshonlaw.com

John Mark Stern

 $on \ behalf \ of \ Creditor \ Texas \ Comptroller \ of \ Public \ Accounts \ bk-jstern@oag.texas.gov \ bk-mbecker@oag.texas.gov \ bk-mbecker@oag.texas.gov$ 

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Kim Sherrie Sawyer

on behalf of Creditor Daming Cao data@tlsgltd.com

Kim Sherrie Sawyer

on behalf of Creditor Jianying Kong data@tlsgltd.com

Kim Sherrie Sawyer

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Michael L. Geller

on behalf of Creditor Michael Geller mlgeller@mac.com

Neal Fowler

on behalf of Interested Party Scott Wilkinson neal.fowler@usdoj.gov usance.bankruptcy@usdoj.gov

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Richard D Sparkman

on behalf of Defendant Toner Solutions Inc. rds@sparkmanlaw.com,

mary @ sparkmanlaw.com; D.RR 67633 @ notify.best case.com

Susan R. Sherrill-Beard

on behalf of Creditor U.S. Securities and Exchange Commission sherrill-beards@sec.gov atlreorg@sec.gov

Terri L. Gardner

on behalf of Debtor International Heritage Inc. terriwfu@gmail.com, karie.rankine@nelsonmullins.com

William E. Brewer, Jr.

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William L. Yaeger

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William Woodward Webb

on behalf of Defendant Marshall Reddy woodywebb@ew-law.com

William Woodward Webb

on behalf of Defendant William Swinney woodywebb@ew-law.com

TOTAL: 44

VAN-126 Order for Refund of Unclaimed Funds - Rev. 02/03/2021

# UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF NORTH CAROLINA Raleigh Division

IN RE: International Heritage, Inc. (debtor has no known aliases) C/O TERRI L. GARDNER POST OFFICE DRAWER 1389 RALEIGH. NC 27602

TaxID: 56-1921093

CASE NO.: 98-02675-5-DMW

DATE FILED: November 25, 1998

CHAPTER: 7

#### ORDER FOR REFUND OF UNCLAIMED FUNDS

On March 21, 2022, an application was filed for the Claimant(s), Benjamin D. Tarver dba Bankruptcy Settlement Group, for payment of unclaimed funds deposited with the court, pursuant to 11 U.S.C. Section 347(a). The application and supporting documentation establish that the Claimant(s) is/are entitled to the unclaimed funds; accordingly, it is hereby

ORDERED that, pursuant to 28 U.S.C. Section 2042, the sum of \$387.06 held in unclaimed funds be made payable to Benjamin D. Tarver dba Bankruptcy Settlement Group and be disbursed to the payee at the following address: 2300 East Fry Blvd #1630, Sierra Vista, AZ 85636. The Clerk will disburse these funds not earlier than 14 days after entry of this order.

DATED: April 8, 2022

David M. Warren

United States Bankruptcy Judge